

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, AUGUST 9, 2016, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Mark Ridley-Thomas
Chair Pro Tem
Second District

Don Knabe
Supervisor
Fourth District



Sheila Kuehl
Supervisor
Third District

Michael D. Antonovich
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: August 4, 2016

MEETING TELEVISED: Wednesday, August 10, 2016 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Dr. Larry E. Campbell, Senior Pastor, First A.M.E. Church, Pasadena (5).

Pledge of Allegiance led by Adams Fei, former Specialist, United States Army, Rowland Heights (4).

I. PRESENTATIONS

Presentation of scroll to the Community Clinic Association of Los Angeles County, in recognition of "National Health Center Week," as arranged by the Chair.

Presentation of scrolls to the Emergency Child Care Bridge Program for Foster Children team for their leadership in urging the State of California to support foster parents by increasing access to child care for foster children, as arranged by Supervisor Kuehl.

Presentation of scroll to Dr. Tara Pir, Founder and Director of the Institute for Multicultural Counseling and Education Services, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2527)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2016
9:30 A.M.**

- 1-D.** Recommendation: Direct the Executive Director of the Community Development Commission to execute a funding agreement required to accept and incorporate up to \$10,554,105 into the Commission's approved Fiscal Year 2016-17 budget for the Vermont Corridor Project; approve the designation of the Commission to serve as the agent of the County to manage predevelopment of the proposed new Department of Mental Health headquarters facility and up to 1,886 structured parking spaces; authorize the Executive Director to execute a \$9,380,683 Predevelopment Agreement with Los Angeles Community Facilities, Inc., for the proposed development of the headquarters facility on County-owned properties at 510, 526 and 532 South Vermont Avenue in the City of Los Angeles (2); execute the Exclusive Negotiating Agreement with TC LA Development, Inc., for the proposed future development of County-owned properties at 550 and 433 South Vermont Avenue, and 3175 West 6th Street in the City of Los Angeles; and find that the authorization and funding for feasibility and preliminary site testing activities are exempt from the California Environmental Quality Act. (Relates to Agenda No. 15) (16-3337)

Attachments: [Board Letter](#)
[Powerpoint Presentation](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2016. **NOTE: The minutes for the month of June 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-3662)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2016
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2016. **NOTE: The minutes for the month of June 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-3660)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2016
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2016. **NOTE: The minutes for the month of June 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-3664)

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Mary Su, Board of Governors, Department of Museum of Natural History

Commission on HIV

Eric Paul Leue and Rebecca Ronquillo, Commission on HIV (16-0629)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of 15-year-old Mark Tyree II, while visiting a friend on the 1300 block of West 92nd Street in the unincorporated Westmont area on June 26, 2016, at approximately 8:10 p.m. (16-3904)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Kuehl: Direct the County's Legislative Advocates in Washington, D.C. to support passage of the At-Risk Youth Medicaid Protection Act, which would prohibit states from terminating an eligible child's Medicaid coverage, and instead require states to automatically restore a child's enrollment in a medical assistance plan upon his or her release from the juvenile justice system; and send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support. (16-3917)

Attachments: [Motion by Supervisor Kuehl](#)
[CEO Memo](#)

4. Recommendation as submitted by Supervisor Kuehl: Waive \$700 in parking fees at the Malibu Civic Center Parking lot, excluding the cost of liability insurance, for the 35th Annual Chili Cook-off and Carnival event, hosted by the Kiwanis Club of Malibu, to be held September 2 through September 5, 2016. (16-3889)

Attachments: [Motion by Supervisor Kuehl](#)

5. Recommendation as submitted by Supervisor Knabe: Waive 15% of the projected event revenue in the amount of \$1,792, parking fees for six vehicles on September 17, 2016 for event set up, and reduce parking fees to \$5 per vehicle and the permit fee to \$100 at Dockweiler State Beach, excluding the cost of liability insurance, for the Evelyn's Breast Friends Forever Foundation's 4th Annual Breast Cancer Run and Walk, to be held September 18, 2016. (16-3886)

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation by Supervisor Antonovich: Direct the Chief Executive Officer to report back to the Board in writing in 30 days on the key differences between the State's minimum wage law adopted in March 2016 with that of the ordinance adopted by the Board in July 2015 and the City of Los Angeles's minimum wage ordinance adopted in May 2015; and instruct the Chief Executive Officer and the Director of Consumer and Business Affairs to develop outreach efforts to educate the business community on their rights and responsibilities in implementing the various minimum wage laws and ordinances and report back to the Board in 30 days. (16-3895)

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee for use of the County Library parking lot located at 5939 Golden West Avenue in Temple City, excluding the cost of liability insurance, for the City of Temple City's Annual Fall Festival, to be held October 15, 2016, from 7:00 a.m. to 7:00 p.m. (16-3901)

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Solis: Direct the Executive Officer of the Board to send five-signature letters to the following: California State Controller, Betty Yee, requesting a thorough review of the transactions identified by the Singer Lewak LLP audit and an assessment of the adequacy of the City's administrative and internal accounting controls for safeguarding public assets and ensuring proper use of public funds; California State Auditor, Elaine Howle, requesting a thorough investigation into improper governmental activities by City of South El Monte employees and an examination of the City as a high-risk local government agency; and any other appropriate State agency. (16-3903)

Attachments: [Motion by Supervisor Solis](#)

9. Recommendation as submitted by Supervisor Solis: Proclaim August 7 through August 13, 2016 as "National Health Center Week" in recognition of Los Angeles County's community health centers in serving the health needs of our communities. (16-3915)

Attachments: [Motion by Supervisor Solis](#)

10. Recommendation as submitted by Supervisor Solis: Proclaim August 20 through August 21, 2016 as “Department of Children and Family Services Youth Development Services Division Independent Living Program Softball Tournament Day,” and waive \$1,802.76 in park fees and \$600 in parking fees for approximately 100 vehicles at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 1st Annual Department of Children and Family Services Youth Development Services Division Independent Living Program Softball Tournament, to be held August 20 through 21, 2016. (16-3916)

Attachments: [Motion by Supervisor Solis](#)

11. Recommendation as submitted by Supervisor Solis: Waive staff fees, the Security Deposit and use fees in the total amount of \$1,197.82 for use of the Belvedere Community Regional Park Lakeside Amphitheatre, excluding the cost of liability insurance, for a community event hosted by Bienestar, to be held August 28, 2016. (16-3918)

Attachments: [Motion by Supervisor Solis](#)

12. Executive Officer of the Board's recommendation: Approve minutes for the June 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of June 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-3666)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 43

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

13. Recommendation: Establish the proposed Rancho Los Amigos South Campus Project, Capital Project No. 69765 (4); approve an appropriation adjustment in the amount of \$17,000,000 from Provisional Financing Uses; authorize the Director of Public Works to prepare an Environmental Impact Report, site investigations and predevelopment activities for the project utilizing Board-approved as-needed consultants in the total amount of \$5,250,000, proceed with preparation of design-build scoping documents for the project, and execute a contract with M. Arthur Gensler Jr. and Associates, Inc., to provide architectural/engineering scoping documents and related services for the project in the amount not to exceed \$4,000,000, effective following Board approval; and find that authorization of preliminary survey and feasibility testing activities are exempt from the California Environmental Quality Act. (16-3859)

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Chief Executive Officer to execute a master agreement with Aon Consulting, Inc., The Segal Company and The Unisource Group, Inc., for Compensation, Employee Benefits and Actuarial Services for the Chief Executive Office and the Department of Human Resources effective August 15, 2016 or upon Board approval, whichever is later, through August 14, 2021, with two one-year renewal and six one-month extension options; execute additional agreements throughout the term with other qualified vendors that submit a Statement of Qualifications during any open submission period; execute amendments to the agreements to exercise the two one-year renewal and six month-to-month extension options provided, sufficient funding is available, and for non-material changes, additions and/or changes to certain standard County contract terms and conditions, revisions to the service categories, and modifications to effectuate an assignment of the agreement; and execution of individual requests for services, master agreement work orders, and change orders to amend outstanding master agreement work orders. (16-3860)

Attachments: [Board Letter](#)

15. Recommendation: Approve \$1,209,303 Net County Cost in supplemental funding from the Project and Facility Development Budget to the Vermont Corridor Funding Agreement (FA); authorize the Chief Executive Officer to execute and amend the FA required to transfer up to \$10,554,105 in Project and Facilities Development Funds to the Community Development Commission for predevelopment costs related to the proposed development of a new Department of Mental Health headquarters and parking structure at 510, 526 and 532 South Vermont Avenue in the City of Los Angeles (2), and future development of adjacent County-owned properties in the Vermont Corridor, Site 2 and Site 3; designate the Commission to serve as the agent of the County to manage predevelopment of the proposed projects, including execution of the Predevelopment Agreement with Los Angeles Community Facilities, Inc., the not-for-profit special purpose entity created for the proposed Project, and negotiate with TC LA Development, Inc., for the proposed future development of County-owned properties at 550 and 433 South Vermont Avenue, and 3175 West 6th Street in the City of Los Angeles, Site 2 and Site 3, including execution of the Exclusive Negotiating Agreement; and find that the authorization and funding for feasibility and preliminary site testing activities are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (16-3867)

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Establish the Lancaster Animal Care Center Pen Replacement Project, Capital Project No. 87316, located at 5210 West Avenue I in Lancaster (5) with a total estimated project budget of \$209,000; authorize the Chief Deputy Director of the Internal Services Department to deliver the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (16-3798)

Attachments: [Board Letter](#)

17. Recommendation: Approve and instruct the Chair to sign a purchase agreement authorizing the Treasurer and Tax Collector to sell “Tax-Defaulted Property Subject to the Power to Sell” to the City of Rolling Hills Estates (public agency) (4), for an estimated purchase price of \$8,919.34 plus costs of sale, which is a nine-month projection comprised of delinquent taxes and redemption penalties accrued at a rate of 1.5% per month, the cost of the sale, the costs of notification, publication, postage, recording fees, title report fee, State fee and transfer taxes, if applicable. **(Treasurer and Tax Collector) APPROVE** (16-3754)

Attachments: [Board Letter](#)

18. Recommendation: Adopt a resolution approving the public auction sale of “Tax-Defaulted Property Subject to the Tax Collector’s Power to Sell (2016A)”, to be held October 17 and 18, 2016, at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector) ADOPT** (16-3753)

Attachments: [Board Letter](#)

Children and Families' Well-Being

19. Recommendation: Authorize the Director of Children and Family Services to execute a Preparation and Support (P&S) for Families Considering Adopting Children with Special Needs contract with the Regents of the University of California (UC), effective September 1, 2016 through August 31, 2017, with two one-year extension options, with an annual maximum contract amount (MCA) of \$315,000 financed by 75% (\$236,250) Federal revenue, 17.5% (\$55,125) State revenue and 7.5% (\$23,625) Net County Cost, and an aggregate three-year MCA of \$945,000, if both extensions are exercised, funding included in the Department’s Fiscal Year 2016-17 Adopted Budget and will be included in the Department’s budget request for subsequent years; execute amendments with the Regents of UC to increase or decrease the MCA by up to 10% of the original MCA during the contract term to accommodate increases or decreases in units of service provided the amendment does not include Cost of Living Adjustments and sufficient funding is available; and exercise the extension options and further extend the contract by an additional six months from September 1, 2019 through February 28, 2020. **(Department of Children and Family Services) APPROVE** (16-3742)

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Authorize the Director of Health Services to officially file with the California Department of Managed Health Care (DMHC) a material modification and/or any necessary paperwork to convert the Knox-Keene license for the County of Los Angeles dba Community Health Plan (CHP) from a full-service health plan to a restricted health plan; assign and delegate the PASC-SEIU Homecare Workers Health Care Plan (PASC-SEIU) component of the existing capitated Participating Provider Group Agreement and Hospital Services Agreement (collectively referred to as "Provider Services Agreements") between L.A. Care Health Plan (L.A. Care) and the Department of Health Services, to the Community Health Plan (CHP) and the Local Initiative Health Authority for L.A. Care Health Plan Joint Powers Authority (JPA), and/or execute one or more new Plan Services Agreements between CHP and the JPA for PASC-SEIU, under substantially similar terms and conditions as the existing Provider Services Agreements and with the addition of provisions required by law, and/or take other necessary actions to effectuate the assignment of PASC-SEIU members with L.A. Care/JPA to DHS/CHP for the provision of health care services, effective no later than 60 days after DMHC's approval of CHP's application for a material modification; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE** (Continued from the meeting of 7-19-16)

Execute amendments to the Plan Services Agreements between CHP and the JPA to reflect new and/or adjusted rates as the State releases new rates and/or adopts new rate setting methodology, adjust existing rates due to transfer between the parties of the financial responsibility to provide for or pay for medical and other covered services, changes in assumption of delegated functions, and/or change in financial risk arrangement, with any services to be performed/provided, as arranged by the JPA, with reimbursement from the CHP to be at no more than cost (actual cost, or estimated cost if calculated and paid through an adjustment to CHP's per member per month capitation payment) taking into account the overall financial impact of these changes to CHP's fiscal viability, add provisions related to State and/or Federal funding mechanisms, update and/or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements, make appropriate changes to contract language for clarity and efficiency and add other health insurance product lines that JPA provides, such as, but not limited to Medicare Advantage and Covered California at negotiated prevailing market rates;

Enter into a Memorandum of Understanding (MOU) between CHP and DHS, under the same terms and conditions as the existing Provider Services Agreements, for the provision of health care services to PASC-SEIU, effective no later than 60 days after DMHC's approval of CHP's application for a material modification and subsequent amendments to the MOU; and

Enter into and terminate sub-contract agreements, including any subsequent amendment(s), between CHP and health care providers and other entities, for ancillary services and other services that are not available at DHS facilities in order to meet DMHC requirements. (16-3453)

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to accept Federal Title X funds in the amount of \$829,275, and execute a Subrecipient Agreement with California Family Health Council, for the continued provision of Title X family planning services at various County-operated sites, effective upon execution by both parties following Board approval, for the funding period of April 1, 2016 through March 31, 2017; execute future amendments to the agreement to increase and/or decrease the funding amount in an amount not to exceed 50% of the base award amount dependent upon Federal appropriation of funds, make administrative adjustments to the agreement in accordance with any changes in Federal guidelines, regulations or requirements that may affect the terms and conditions of the agreement and make programmatic adjustments to the program goals, scope of services and/or objectives accordingly; and execute awards/agreements and amendments for future years, under substantially similar terms and conditions as the 2016-17 Agreement, with an annual amount not to exceed \$1,243,913, (comprised of the 2016-17 base amount plus 50%) for the continued provision of Title X family planning services, contingent upon continued appropriation of Federal funding, Title X priorities and/or contract compliance. **(Department of Health Services)** APPROVE (16-3800)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Health Services to voluntarily make intergovernmental transfers to the State Department of Health Care Services and execute related agreements, to provide the nonfederal share of Seniors and Persons with Disabilities (SPD) Medi-Cal Managed Care Rate payments of approximately \$56,000,000 for the period of July 1, 2014 through June 30, 2015; and execute amendments to existing agreements related to Medi-Cal managed care with the Local Initiative Health Authority for Los Angeles County and Health Net Community Solutions, Inc., under which the organizations will pay the Department of Health Services SPD Base Rate Increase Payments for the period of July 1, 2014 through June 30, 2015. **(Department of Health Services) APPROVE (16-3848)**

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Director of Health Services to execute amendments to the Master Agreements (MAs) with Alpha Orthopedic Appliance Company, Inc., Dynamic Orthotics & Prosthetics, Inc., Hanger Prosthetics & Orthotics, Ocular Prosthetics, Inc., Ortho Engineering, Inc., Performance Prosthetic and Orthotic Center, Inc., Precision Orthotics & Prosthetic, Inc., Valley Institute of Prosthetics and Orthotics, Inc., and Lerman and Son, for the continued provision of Prosthetic and Orthotic Appliance (P&O) Services to County patients, at a total estimated amount of \$2,835,278, effective from September 1, 2016 through August 31, 2017; execute amendments to the MAs to extend the term for up to one year through August 31, 2018; execute P&O MAs with new qualified vendors that have been selected through a Request for Statement of Qualifications process during the term of the P&O MAs, effective upon execution and expiring on the date that is coterminous with the P&O MAs; execute amendments to the P&O MAs that do not materially modify the terms of the MA, add or delete Department of Health Services facilities; and execute an amendment with Rancho Research Institute, at an estimated Net County Cost of \$634,247 for a six month period, for the continued provision of Orthotic Services at Rancho Los Amigos National Rehabilitation Center, for the period September 1, 2016 through February 28, 2017 or until such time as a successor agreement is executed, whichever is less. **(Department of Health Services) APPROVE (16-3863)**

Attachments: [Board Letter](#)

Community Services

24. Recommendation: Approve and authorize the Chair to sign an amendment to a lease agreement with Legado Marina, LLC for Parcel 33R in Marina del Rey (4), to maintain all existing percentage rental rates, adding a provision to safeguard minimum rent against future downward adjustments, adjusting the security deposit and updating the insurance provisions for the 10-year period ending April 1, 2026. **(Department of Beaches and Harbors)** APPROVE **4-VOTES** (16-3795)

Attachments: [Board Letter](#)

25. Recommendation: Approve and instruct the Chair to sign an amendment to a lease agreement with Panay Way Marina, L.P. for Parcel 20 in Marina del Rey (4) to readjust the Percentage Rents, Annual Minimum Rent and General Liability insurance for a 10-year period ending May 10, 2025, with the increase in Percentage Rents projected to yield an additional \$15,356 in leasehold rent revenue to the County in the Fiscal Year 2016-17 Budget. **(Department of Beaches and Harbors)** APPROVE **4-VOTES** (16-3756)

Attachments: [Board Letter](#)

26. Recommendation: Adopt a resolution ordering disposition of approximately \$53,517.59 of the improvement fund balance for County Improvement District No. 2661-M (District), Carroll Drive Sewers in the unincorporated community of Altadena (5); and direct the Treasurer and Tax Collector to issue refunds or credits against future assessments to the owners of property in the District. **(Department of Public Works)** ADOPT (16-3790)

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County and as the County Public Library, Road District No. 5, the Consolidated Fire Protection District, the Flood Control District, and Waterworks District No. 40, Antelope Valley (5), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-149 (24-1), Local Agency Formation Commission Designation 2014-13 to the Waterworks District No. 40, Antelope Valley (District); and find that the adoption of the resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (16-3791)**

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the Los Angeles High Intensity Drug Trafficking Area, Southern California Drug Task Force program, with Department overtime salary costs associated with participation in the program to be reimbursed by the DEA, commencing upon execution by both parties through September 30, 2017; and execute amendments and modifications to the agreement, as necessary, for the effective participation in the program. **(Sheriff's Department) APPROVE (16-3799)**

Attachments: [Board Letter](#)

29. Recommendation: Rescind the Board action of March 8, 2016, which accepted a 2016 Lance Model 2612 Toy Hauler Travel Trailer, Vehicle Identification Number 56YTH2624GL510158; accept the donation of one 2017 Lance Model 2612 Toy Hauler Travel Trailer, Vehicle Identification Number 56YTH2622HL510158 valued at \$58,297 from the Antelope Valley Sheriff's Boosters to be utilized as a mobile command post for the Department's Lancaster Sheriff's Station (5) and for major incidents which occur within the Lancaster Station's jurisdiction; and send a corrected letter to the Antelope Valley Sheriff's Boosters expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** APPROVE (16-3751)

Attachments: [Board Letter](#)

30. Recommendation: Accept the donation of fitness equipment valued at \$56,386.15 from the Stanley W. Ekstrom Foundation to outfit the gym at the Sheriff's Department's Temple Station (5) with new fitness equipment; and send a letter to Larry C. Felix, Director of the Stanley W. Ekstrom Foundation, expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** APPROVE (16-3796)

Attachments: [Board Letter](#)

31. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$4,560.98. **(Sheriff's Department)** APPROVE (16-3801)

Attachments: [Board Letter](#)

Miscellaneous Communications

32. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Corrective Action Plan in the matter entitled Christopher Pettersen, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-04699.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (Continued from the meetings of 4-5-16, 5-10-16 and 7-5-16) (16-1660)

Attachments: [Summary Corrective Action Plan](#)

33. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Antoine Hunter, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-09482, in the amount of \$475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (16-3789)

Attachments: [Board Letter](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Irma Fuerte Arias v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 053 656, in the amount of \$430,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that a probationer performing community service was sexually harassed and her civil rights were violated by a Probation Department employee. (16-3803)

Attachments: [Board Letter](#)

35. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gonzalo Martinez v. County of Los Angeles, et al., United States District Court Case No. CV 14-5456 DSF, in the amount of \$2,800,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of civil rights violations and excessive force when Plaintiff was shot while he was a backseat passenger in a vehicle that was trying to flee from Sheriff's Deputies. (16-3802)

Attachments: [Board Letter](#)

36. Request from the City of Bellflower: Submit to the voters of the City an additional measure on the election consolidated with the Statewide General Election to be held November 8, 2016, approved by the Board on December 1, 2015. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3870)

Attachments: [Board Letter](#)

37. Request from the City of Lancaster: Render specified services relating to the City's Special All Mail Ballot Municipal Election, to be held October 11, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3871)

Attachments: [Board Letter](#)

38. Request from the Lennox School District: Render specified services relating to the District's School Bond Election and consolidate with the Statewide General Election, to be held November 8, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3873)

Attachments: [Board Letter](#)

39. Request from the Pomona Unified School District: Render specified services relating to the District's General Obligation Bond Election and consolidate with the Statewide General Election to be held November 8, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3875)

Attachments: [Board Letter](#)

40. Request from the City of Temple City: Render specified services relating to the City's Special Municipal Election and consolidate with the Statewide General Election, to be held November 8, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-3872)

Attachments: [Board Letter](#)

41. Request from the Local Public Schools Funding Authority: Adopt a resolution authorizing the Authority to proceed with formation of School Facilities Improvement District pursuant to the provisions of California Education Code Section 15303. ADOPT (16-3874)

Attachments: [Board Letter](#)

42. Request from the Azusa Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds and Prior Bonds, in an aggregate principal amount not to exceed \$25,000,000; and instruct the Auditor-Controller to place on its 2017-18 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes sufficient to fulfill the requirements of the debt service schedules for the Bonds that will be provided to the Auditor-Controller by the District following the issuance of the Bonds. ADOPT (16-3876)

Attachments: [Board Letter](#)

43. Request from the Long Beach Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2008 Election, 2016 General Obligation Bonds, Series D, in an aggregate principal amount not to exceed \$6,000,000, and 2016 Election, 2016 General Obligation Bonds Series A and B, in an aggregate principal amount not to exceed \$84,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-3877)

Attachments: [Board Letter](#)

V. MISCELLANEOUS

- 44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 45. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
- 46. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 47. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
- 48. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016; (k) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire

affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)

A-4. Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

A-5. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-6. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-7. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

VII. NOTICES OF CLOSED SESSION FOR AUGUST 9, 2016

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al.,
Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails. (16-3936)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (16-3921)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

VIII. REPORT OF CLOSED SESSION FOR AUGUST 2, 2016

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

No reportable action was taken. (16-3593)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations, Policy Matters, Reports, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

Members of the Public/Miembros del Público: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff. Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

(Continued on the Back Page)

CONDUCT IN THE BOARD ROOM (Continued)

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting
- (c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;
- (d) Any other unlawful interference with the due and orderly course of said meeting; and

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on DVDs and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may access the SOP and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>. The SOPs are available by Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board.....	(213) 974-7207		
DVDs of meetings	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.